UNITED STATES DISTRICT COURT DISTRICT OF MINNESOTA

United States of America,

Case No. 24-cr-242 (NEB/TNL)

Plaintiff,

v. ORDER

Lezly Susana De Leon-Sanchez,

Defendant.

This matter comes before the Court on Defendant Lezly Susana De Leon-Sanchez's Motion for Continuance of Motion Filing Date and Motion Hearing, ECF No. 15. Defendant also filed a Statement of Facts in Support of Exclusion of Time Under the Speedy Trial Act, ECF No. 16.

Defendant requests a 60-day extension of the pretrial motions filing deadline and corresponding hearing date because Defendant needs additional time to review the discovery produced in this case and to confer with defense counsel on how to proceed in this matter. *See* ECF No. 15. Defendant also requests for the period of continuance to be excluded from computation under the Speedy Trial Act. *Id.*; ECF No. 16. The Government does not object to the requested continuance. *Id.*

Pursuant to 18 U.S.C. § 3161(h), this Court finds that the ends of justice served by granting a continuance outweigh the best interests of the public and Defendant in a speedy trial and such continuance is necessary to provide Defendant and his counsel reasonable time necessary for effective preparation and to make efficient use of the parties' resources.

Based on all the files, records, and proceedings herein, IT IS HEREBY ORDERED that:

- 1. Defendant's Motion for Continuance of Motion Filing Date and Motion Hearing, ECF No. 15, is **GRANTED**.
- The period of time from the date of this Order through November 26,
 2024, shall be excluded from Speedy Trial Act computations in this case.
- 3. All motions in the above-entitled case must be filed and served consistent with Federal Rules of Criminal Procedure 12(b) and 47 on or before **November 26, 2024**. D. Minn. LR 12.1(c)(1). Two courtesy copies of all motions and responses must be delivered directly to the chambers of Magistrate Judge Leung.
- 4. Counsel must electronically file a letter on or before November 26, 2024 if no motions will be filed and there is no need for hearing.
- 5. All responses to motions must be filed by **December 10, 2024**. *See* D. Minn. LR 12.1(c)(2).
- 6. Any Notice of Intent to Call Witnesses must be filed by **December 10, 2024**. *See* D. Minn. LR. 12.1(c)(3)(A).
- 7. Any Responsive Notice of Intent to Call Witnesses must be filed by **December 13, 2024**. *See* D. Minn. LR 12.1(c)(3)(B).
- 8. A motions hearing will be held pursuant to Federal Rules of Criminal Procedure 12(c) where:
 - a. The Government makes timely disclosures and a defendant identifies in the motions particularized matters for which an evidentiary hearing is necessary; or

- b. Oral argument is requested by either party in its motion, objection or response pleadings.
- 9. If required, the motions hearing must be heard before Magistrate Judge Tony N. Leung on **December 19, 2024, at 10:00 a.m.**, in Courtroom 9W, Diana E. Murphy United States Courthouse, 300 South Fourth Street, **MINNEAPOLIS**, Minnesota. *See* D. Minn. LR 12.1(d).

10. **TRIAL:**

a. IF NO PRETRIAL MOTIONS ARE FILED BY DEFENDANT: the following trial and trial-related dates are:

Voir Dire and Jury Instructions shall be filed with District Judge Nancy N. Brasel's chambers on or before **January 2, 2025**.

Trial will commence before District Judge Nancy E. Brasel on **January 16**, **2025 at 9:00 a.m.** in Courtroom 13W, Diana E. Murphy U.S. Courthouse, 300 South Fourth Street, Minneapolis, Minnesota.

b. IF PRETRIAL MOTIONS ARE FILED, the trial date, and other related dates, will be rescheduled following the ruling on pretrial motions. Counsel must contact the Courtroom Deputy for District Judge Brasel to confirm the new trial date.

Dated: October 1, 2024

s/ Tony N. Leung
Tony N. Leung
United States Magistrate Judge
District of Minnesota

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